

Los Angeles County Board of Supervisors

Statement of Proceedings for September 14, 1999

TUESDAY, SEPTEMBER 14, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by The Reverend William B. Smart, Jr., Phillips Temple, Christian Methodist Episcopal Church, Los Angeles (2).

Pledge of Allegiance led by James "Jim" Dunkle, Service Officer, Disabled American Veterans (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: 14148 Francisquito Avenue, Baldwin Park

County's Negotiators: David Janssen and designated staff, and Mark Finucane

Negotiating Parties: County and Baldwin Park Hospital, LLC,
Principal: Darryl Wong

Under Negotiation: Price and terms of payment

Property: 1536 Puente Avenue, Baldwin Park

County's Negotiators: David Janssen and designated staff, and Mark Finucane

Negotiating Parties: County and Francisquito Properties,
Principals: Eric Nabel; Herbert Singer, MD; Carlos Cervera, MD; and Sebastian Bonacio, MD

Under Negotiation: Price and terms of payment

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Determine whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c)

CS-3.

PUBLIC EMPLOYMENT - APPOINTMENT

Interview and consider candidates for appointment to the position of Director of Children and Family Services, pursuant to Government Code Section 54957.

2.0 SET MATTERS

9:30 a.m.

53

Presentation of scroll to CalWORKs Peer-to-Peer Mentoring Program and Dr. Richard C. Durfield, Program Coordinator, as arranged by Supervisor Burke.

53

Presentation of scroll to Misha Harris for noticing smoke coming from the rear of Centennial High School and preventing what could have been a devastating fire, as arranged by Supervisor Burke.

53

Presentation of plaque to Los Angeles County Lifeguards in recognition of winning the 1999 Annual National Lifeguard Championship for the 15th straight year, as arranged by Supervisor Knabe.

53

Presentation of scroll to Rob Reiner in recognition of his passion and vision for improving services to young children and their families by successfully championing the California Children and Families First Initiative, as arranged by Supervisor Knabe.

53

Presentation of Awards of Merit to the "Enrichment Plus Program" recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

53

Presentation of plaque to The Danish Brotherhood in America, Dannevang Lodge 126, Los Angeles, in celebration of their 100th Anniversary, as arranged by Supervisor Antonovich.

53

Presentation of scroll to John H. Liechty, Assistant Superintendent, Los Angeles Unified School District, proclaiming September 17, 1999, as "Constitution Day" and presentation of scrolls/checks to the winners of the "Constitution Essay Contest" sponsored by The Grand Chapter of Royal Arch Masons of the State of California and the Los Angeles Unified School District, as arranged by Supervisor Antonovich.

53

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 BOARD OF DIRECTORS OF SANITATION DISTRICT NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, SEPTEMBER 14, 1999

9:30 A.M.

1.

Recommendation: Approve minutes of the regular meetings held June 8, 1999 (both Districts) and the adjourned regular meeting held July 13, 1999 (District 27).

2.

Recommendation: Approve departmental invoices as follows:

| | <u>May 1999</u> | <u>June 1999</u> | <u>July 1999</u> |
|-----------------|-----------------|------------------|------------------|
| District 27 (3) | \$4,883.54 | \$3,636.58 | \$2,496.46 |
| District 35 (5) | 279.82 | 139.76 | 138.82 |

[See Supporting Document](#)

4.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, SEPTEMBER 14, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute amendment and all related documents to the Disposition and Development Agreement (DDA) with Drew Economic Development Corporation (Developer), to increase the Commission's Predevelopment Loan from \$446,690 to \$745,104 using Willowbrook Tax Increment Low and Moderate Income Housing Funds, in order to complete the development and sale of 10 affordable condominium units located at 1903-1921 East 120th Street, Willowbrook Community Redevelopment Area (2); also authorize the Executive Director to use up to \$500,000 of the Predevelopment Loan for unfunded secondary notes granted to the qualified low-income homebuyers, and to use the remaining \$245,104 of the loan for unfunded tertiary notes granted to the homebuyers, if necessary; and approve other modifications to the terms and conditions in the DDA, including language to reflect dissolution of the Willow Springs General Partnership and substitution of the Drew Economic Development Corporation as the Developer. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of July 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, SEPTEMBER 14, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute amendments and all related documents to Annual Contributions Contract with the U.S. Department of Housing and Urban Development (HUD), to receive Section 8 New Construction Program funds for the administration of five housing developments; also authorize the Executive Director to execute amendments to Housing Assistance Payments Contracts to provide rental payments on behalf of low-income families and seniors residing in the housing developments; and to incorporate Section 8 New Construction Program funds into the Housing Authority's approved budget for the current fiscal years, following the release of funds by HUD. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of July 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, SEPTEMBER 14, 1999

9:30 A.M.

2-P 1-P.

Recommendation: Approve the alternative plan for expenditure of Specified Project Grant funds in amount of \$675,000 funded under the Safe Neighborhood Parks Proposition of 1996 to permit the District to expend the entire amount of Specified Project Grant funds for general park improvements to Val Verde County Park (5); and to eliminate "acquisition" from the specified project description in the 1996 Proposition. **APPROVED** (Relates to Agenda No. 43)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Mercedes Barba+ and Henry B. Tapia, Assessment Appeals Board

Domingo M. Delgado, Los Angeles County Commission on Aging

Supervisor Antonovich

Joe Crail+, Small Craft Harbor Commission

Clark Drane+, Water Appeals Board

Royal F. Oakes, Esq., Los Angeles County Citizens' Economy
and Efficiency Commission

Geraldine Tevrizian, R.D.H.+, Hospitals and Health Care
Delivery Commission; also waive limitation of length of
service requirement, pursuant to County Code Section
3.32.020B

Los Angeles County Children's Planning Council

Beatriz Olvera Stotzer, Los Angeles County Children's
Planning Council

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Molina: Adopt resolution approving application for grant funds from the State Department of Transportation for the Belvedere Community Regional County Park Pedestrian Bridge at State Route 60; and authorizing the Director of Public Works to conduct all negotiations and to execute and submit documents, including, but not limited to applications, agreements, amendments, payment requests and so forth which may be necessary for the completion of the project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4 3.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$4,494, for the Department of Parks and Recreation's use of translators and translation equipment for community meetings held at various parks on June 6 and 8, 1999, July 29, 1999, and August 10, 17, 24 and 31, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 4.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services to immediately develop a comprehensive wage-based community service model that explores partnerships with all eight Private Industry Councils' Federally funded welfare-to-work programs, as well as individual cities throughout the County to provide actual wages in exchange for work that is performed by CalWORKs participants; instruct the Director of Public Social Services in conjunction with the Auditor-Controller and the Chief Administrative Officer to prepare a comprehensive cost and funding analysis for a wage-based community service model; and to jointly report back to the Board within 45 days with findings and recommendations; also substitute recommendation as submitted by Supervisor Knabe: Delay consideration of the development of a wage-based community service program until such time that the Director of Public Social Services has submitted a Community Service Plan to the Board. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

[See Supporting Document](#)

**A. DELAYED CONSIDERATION OF THE DEVELOPMENT OF A WAGE- BASED
COMMUNITY SERVICE PROGRAM; AND**

B. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO:

- DEVELOP TWO INDIVIDUAL COMMUNITY SERVICE PLANS FOR SUBMITTAL TO THE BOARD, A GRANT-BASED AND A WAGE- BASED PLAN, WITH BOTH PLANS TO INCLUDE A COST AND FUNDING ANALYSIS;
- INCORPORATE COMMUNITY INPUT FROM ALL INTERESTED PARTIES DURING ITS CONSIDERATION AND DEVELOPMENT OF ANY FUTURE COMMUNITY SERVICE PLANS AND THAT THE INPUT BE REFLECTED IN THE SUBMITTAL OF ANY FUTURE PLANS AND RECOMMENDATIONS; AND
- COMPLETE A STUDY OF FACTORS AS TO WHY EMPLOYEES FALL OUT OF THE GAIN PROGRAM BEFORE IMPLEMENTING AN ALTERNATIVE COMMUNITY-BASED PROGRAM

Absent: None

Vote: Unanimously carried

5 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$886, excluding the cost of liability insurance, for use of Alondra County Park by the California State Department of Rehabilitation/Mid Cities District for their Summer District Training, to be held September 29 and 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 6.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees, in amount of \$13,400, excluding the cost of liability insurance, at Will Rogers State Beach for participants of the Palisades Charter High School's Surfing Classes to be conducted from September 1999 through June 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the County's 10% charge of gross receipts in amount of \$16,830, reduce the permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the Malibu Triathlon, a fundraiser for the Elizabeth Glaser AIDS Foundation, to be held September 19, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 8.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Probation Officer to implement recommendations contained in the Auditor-Controller's and Chief Probation Officer's August 31, 1999 report entitled "Management Audit Phase II Action Plan" that do not need additional funding and can be performed immediately; and instruct the Chief Probation Officer and the Auditor-Controller to report back within six months on the status of the recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 9.

Recommendation as submitted by Supervisor Knabe: Request the Treasurer and Tax Collector, Assessor and Auditor-Controller to work through the Interdepartmental Steering Committee on solutions to allow taxpayers to receive prior

years' duplicate tax bills and to report back to the Board within 90 days on the feasibility and cost of this effort.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 10.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon for the City of Bellflower's 31st Liberty Day Parade and 42nd Birthday Celebration, to be held October 9, 1999; and encourage all residents to enjoy the event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 11.

Recommendation as submitted by Supervisor Antonovich: Proclaim September 17, 1999 as "Constitution Day" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 12.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$200, excluding the cost of liability insurance, for the Temple Sheriff's Station's use of the Yogi Bear Schoolhouse Earthquake Simulator on September 17, 1999 and November 13, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 13.

Recommendation as submitted by Supervisor Antonovich: Waive the rental and staffing fees in amount of \$387,

excluding the cost of liability insurance, for the San Dimas Sheriff's Station's use of San Dimas Canyon Park for celebrating the promotion of an officer, to be held September 19, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

14 14.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$250, excluding the cost of liability insurance, for use of Everitt Martin Park for the Littlerock Town Council's Second Annual Fall Festival, to be held October 2 and 3, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

15 15.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fee from \$6 to \$3, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for families attending the Department of Parks and Recreation's Family Music Festival, to be held October 10, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

16 16.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon for the Juvenile Diabetes Foundation's annual "Walk to Cure Diabetes," to be held at Griffith Park on November 14, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

17 17.

Executive Officer of the Board's recommendation: Approve minutes for the July 1999 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[\[View Notes\]](#) **8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 23**

52 18.

Joint recommendation with the Director of Personnel: Approve proposed medical, dental, life, accidental death and dismemberment insurance, survivor income benefit, and short-term disability rates for the period of January 1, 2000 through December 31, 2000 or January 1, 2000 through December 31, 2001, and approve other related actions. **APPROVED** (Relates to Agenda No. 63)

[See Supporting Document](#)

Absent : None

Vote : **Supervisor Knabe voted no on this action.**

18 19.

Recommendation: Approve amendments to the Fringe Benefit Memoranda of Understanding with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO and the Coalition of County Unions, AFL-CIO relating to employee retirement contribution rates and the extension of these rates to nonrepresented employees; also adopt resolution implementing changes in employee retirement contribution rates for represented and nonrepresented employees, effective July 1, 1999; and instruct the Auditor-Controller to make the necessary systems changes. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

54 20.

Recommendation: Approve CalArts Sublease, Four-Party Agreement and amendments to legal documents to reflect the

revised project scope and schedules from the initial approvals obtained in December 1992, which include the environmental documents and various lease agreements which provide for the construction and operation of the Walt Disney Concert Hall, CalArts Theater, and Los Angeles Philharmonic Association Center. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Also substitute recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to continue placing the Disney Concert Hall agreement on the agenda until the conflict over the replacement of LAC+USC has been resolved; negotiate an "out clause" to protect future Boards from having to cut vital services before considering reducing their commitment to maintain Disney Hall at "world class" standards; negotiate a reimbursement by Disney Concert Hall for the maintenance of the "Founder's Room"; and immediately negotiate with the owners of the Legacy Hospital and adjacent office building for a best and final offer to be presented at the next Board meeting; also that the Board request a meeting with the Speaker of the Assembly to resolve the issue of the appropriate size for the San Gabriel Valley Hospital. **MOTION FAILED FOR LACK OF A SECOND** (Also relates to CS-1)

[See Supporting Document](#)

57 21.

Recommendation: Approve Implementation Plan for the Living Wage Ordinance; and approve two additional positions of Deputy Affirmative Action Compliance Officer and one additional position of Staff Assistant II in the Office of Affirmative Action Compliance subject to final allocation by the Department of Human Resources. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SUBMIT A REPORT ON HOW WELL DEPARTMENT/DISTRICT HEADS ARE IMPLEMENTING THE ORDINANCE DURING THE ANNUAL DEPARTMENT HEAD EVALUATIONS;
- B. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS, AS AMENDED, TO INCLUDE THE FOLLOWING ADDITIONAL ITEMS IN THE IMPLEMENTATION PLAN FOR THE LIVING WAGE:
 - SECTION V SUBSECTION A.: AMEND V.A. (EVALUATION OF RFP AND IFB RESPONSES) TO REQUIRE THAT ANY COLLECTIVE BARGAINING AGREEMENT THAT SUPERSEDES THE LIVING WAGE ORDINANCE BE MADE IN GOOD FAITH, AND THAT IT PROVIDE FOR WAGES AND BENEFITS WHICH ARE NOT LESS THAN THOSE REQUIRED BY THE ORDINANCE, AND THAT THE BOARD IS TO BE ADVISED OF ANY EXCEPTIONS TO THE LIVING WAGE APPROVED ON THE BASIS OF A COLLECTIVE BARGAINING AGREEMENT;
 - ITEM II A: ADD TO THIS SECTION LANGUAGE FROM ORDINANCE

PROVISION 2.201.040 C WHICH DECLARES THAT THE BOARD OF SUPERVISORS MAY, FROM TIME TO TIME, ADJUST THE LIVING WAGE PAY AND BENEFIT LEVELS FOR FUTURE CONTRACTS;

- ITEM II C: AMEND ITEM II C (LIVING WAGE ORDINANCE EXEMPTIONS) TO ACCOMMODATE ORDINANCE SECTION 2.201.090 B WHICH REQUIRES "ANY PROVISION OF THIS CHAPTER SHALL BE SUPERCEDED BY A COLLECTIVE BARGAINING AGREEMENT THAT EXPRESSLY SO PROVIDES";
- ITEM II I: INCLUDE THE FOLLOWING LANGUAGE TO ACCOMMODATE ORDINANCE SECTION 2.201.050 STATING THAT "AN EMPLOYER SHALL NOT USE ANY CONSIDERATION RECEIVED UNDER A PROPOSITION A CONTRACT OR CAFETERIA SERVICES CONTRACT TO HINDER OR TO FURTHER ORGANIZATION OF, OR COLLECTIVE BARGAINING ACTIVITIES BY OR ON BEHALF OF AN EMPLOYER'S EMPLOYEES" EXCEPT FOR THOSE EXPENDITURES MADE IN THE COURSE OF GOOD FAITH COLLECTIVE BARGAINING;
- ITEM III 6: CONTRACT EMPLOYEE NOTIFICATION PROVISIONS SHOULD INCLUDE REQUIREMENTS FOR NOTIFICATION OF WORKER RETENTION RIGHTS IN THE EVENT THE COUNTY TERMINATES THE CONTRACT, PROHIBITIONS REGARDING RETALIATIONS AGAINST CONTRACT EMPLOYEES, AND EMPLOYEE COMPLAINT PROCEDURES. IN ADDITION, ALL NOTIFICATIONS ARE TO BE TRANSLATED INTO SPANISH AND ANY OTHER LANGUAGE SPOKEN BY A SIGNIFICANT NUMBER OF EMPLOYEES AND DISTRIBUTED AT LEAST ANNUALLY TO ALL CONTRACT EMPLOYEES;
- ITEM III 8: ALL SUCCESSFUL BIDDERS SHALL ALSO BE REQUIRED TO SUBMIT PROOF OF PAYMENT FOR HEALTH INSURANCE, IF APPLICABLE;
- ITEM IV: MANDATORY CONTRACT LANGUAGE: REQUIRE CONTRACTORS TO BIND THEIR SUBCONTRACTORS TO ALL TERMS OF THE ORDINANCE; AND
- ITEM X: ENSURE THAT PROVISIONS ALLOWING COUNTY TO ASSESS LIQUIDATED DAMAGES FOR LIVING WAGE VIOLATIONS ARE INCLUDED IN INDIVIDUAL CONTRACTS

Absent: None

Vote: Supervisors Antonovich and Knabe voted no on this action.

Recommendation: Approve ordinance to change the salary of the District Attorney whose term of office begins on or after December 4, 2000, to \$185,378 per annum to better align his salary with the salaries of the other elected County department heads. **APPROVED** (Relates to Agenda No. 66)

[See Supporting Document](#)

Absent : None

Vote : **Supervisor Antonovich voted no on this action.**

19 23.

Recommendation: Adopt and advertise resolution of intention to grant a 40-year water pipeline franchise to San Gabriel Valley Water Company for the unincorporated areas of the San Gabriel Valley (1, 4 and 5); set October 26, 1999 at 9:30 a.m. for hearing; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

Notes for: 8.0

| Info | Notes |
|------------------------------------------------------------------------|----------------------------------------------------|
| 02/08/2000 08:26:58 Tammy Johnson TDorsey@bos.co.la.ca.us | AGREEMENT NO. 65799, SUPPLEMENT 8 |
| 03/06/2000 15:04:58 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca.us | AGENDA NOS. 18 AND 63 -- AGREEMENT NO. 68464 |
| 04/03/2000 11:15:31 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca.us | AGREEMENT NO. 65414 -- AGENDA NOS. 18 AND 63 |
| 05/22/2000 10:24:35 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca.us | AGREEMENT 66182 -- AGENDA NO. 18 AND 63 |
| 09/05/2000 09:43:56 Ernestina Osuna | AGENDA NO. 18 -- AGREEMENT NO. 68356, SUPPLEMENT 3 |

9.0 ASSESSOR (4) 24

20 24 .

Joint recommendation with the Director of Public Works and the Chief Information Officer: Approve and authorize the Assessor and the Director of Public Works to approve amended Product Specification Sheet as submitted by Digital Map Products (DMP), allowing DMP to sublicense the County GIS Ready Digital Graphic System (System) on a per project basis to reflect several modifications which are mutually agreeable and beneficial to both parties; and authorize the Departments to enter into a similar agreement with Barclay Mapworks, Inc., using the amended Product Specification Sheet. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

10.0 BEACHES AND HARBORS (3 and 4) 25

21 25 .

Recommendation: Approve and instruct the Chairman to sign a Memorandum of Agreement (MOA) as well as a "Certification Regarding Lobbying" form, with the U.S. Army Corps of Engineers (Corps) to share in the cost of the Corps' maintenance dredging project at Marina del Rey (4) with a County cash contribution of \$1,992,000, less \$280,000 retained by the Corps from the County's contribution to the 1998 dredging project; approve and instruct the Chairman to sign a second MOA, as well as a "Certification Regarding Lobbying" form, with the Corps for County payment of the cost of dredging clean material from an area outside of the authorized Federal channel for replenishment of a portion of Redondo Beach, with a County cash contribution of \$1,002,000; also instruct the Chairman to sign agreement with the City of Long Beach allowing for the disposal of contaminated Marina del Rey dredged material in the Port of Long Beach. **APPROVED AGREEMENT NOS. 72423, 72424 AND 72425**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 26

22 26 .

Recommendation: Approve and authorize the Executive Director to sign a 27-month Memorandum of Understanding (MOU) between the Housing Authority and the City of Los Angeles (City), authorizing the Housing Authority to provide rental assistance to very low-income persons with HIV/AIDS and their families, using \$1,429,413 in Housing Opportunities for Persons With AIDS (HOPWA) grant funds allocated to the City by the U.S. Department of Housing and Urban Development, effective January 1, 1999 through March 31, 2001; and authorize the Executive Director to sign Supportive Service Contracts with nonprofit agencies to assist program participants and to execute contract amendments, as necessary to expend the grant funds; also authorize the Executive Director to incorporate the \$1,429,413 in HOPWA grant funds into the Housing Authority's approved budget. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

12.0 COMMUNITY AND SENIOR SERVICES (4) 27 - 28

23 27.

Recommendation: Approve ordinance changing the name of the Los Angeles County Committee on the Affairs of the Aging to the Los Angeles County Commission on Aging, adding one new classification of Member, Commission on Aging, adding 45 ordinance positions for Member, Commission on Aging, and providing compensation for Commission members, except the members of the Board of Supervisors or their designees, in amount of \$25 for each meeting attended, not to exceed three meetings in any quarter. **APPROVED** (Relates to Agenda No. 65)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

24 28.

Recommendation: Approve the Los Angeles County Area Agency on Aging's Fiscal Year 1999-2000 Planning and Service Area Plan Update; instruct the Chairman to sign the Letter of Transmittal; and authorize the Director to submit the Plan to the California Department of Aging. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

13.0 COUNTY COUNSEL (Committee of Whole) 29

25 29.

Recommendation: Approve ordinance repealing the existing Chapter 13.56 of the County Code and replacing it with a new Chapter 13.56 relating to curfew for minors. **APPROVED** (Relates to Agenda No. 64)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 FIRE DEPARTMENT (3) 30 - 31

76 30.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign consultant contract with Patricia L. Firestone for the continued provision of organizational development services, at a maximum amount of \$147,400, including \$5,000 for reimbursable expenses, effective October 1, 1999 to September 30, 2000. **CONTINUED ONE WEEK (9-21-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 31.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt resolution fixing the Fiscal Year 1999-2000 tax rate for the Consolidated Fire Protection District voter-approved special tax, which will maintain the special tax rate at its 1998-99 level; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 1999-2000. **CONTINUED ONE WEEK (9-21-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 HEALTH SERVICES (Committee of Whole) 32 - 40

61 32.

Recommendation: Approve and instruct the Director to sign agreement with Doheny Eye and Tissue Transplant Bank and American Red Cross Tissue Services, Western Area, to provide tissue donation services at LAC+USC and Olive View-UCLA Medical Centers, and High Desert Hospital (1, 3 and 5), at no net County cost, effective upon Board approval through June 30, 2003. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. APPROVED THE PROPOSED CONTRACTS FOR A PERIOD OF ONLY 120 DAYS; AND

B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO:

- WORK WITH COUNTY COUNSEL TO DEVELOP AN APPROPRIATE AMENDMENT TO THE CONTRACTS ESTABLISHING A ROTATION SYSTEM SIMILAR TO THAT PROVIDED UNDER "AGREEMENT TO REIMBURSE DEPARTMENT OF CORONER FOR TISSUE COLLECTION SERVICES," UNDER WHICH ANY LOS ANGELES-AREA LICENSED TISSUE BANK WILL BE PROVIDED AN EQUAL OPPORTUNITY TO SHARE IN THE TISSUES RECOVERED, AND TO RETURN TO THE BOARD FOR REVIEW AND/OR APPROVAL OF THE AMENDED CONTRACTS WITHIN 90 DAYS; AND**
- MAINTAIN THE AMERICAN TISSUE BANK STANDARDS AND TO EVALUATE OTHER STANDARDS, AND COMPARE THOSE STANDARDS WITH THE AMERICAN TISSUE BANK STANDARDS; AND REPORT BACK TO THE BOARD**

Absent: None

Vote: Unanimously carried

26 33.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Automated Case Management Systems, Inc., and Data Design and Development, for continued provision of HIV/AIDS data management, training and maintenance services for HIV/AIDS service providers who generate and transmit client level reporting data to the Department, in total amount of \$348,487, offset by \$97,060 in State funds, and \$251,427 in County AIDS funds, of which \$71,597 is a one-time funding, effective October 1, 1999 through September 30, 2000. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item).

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 34.

Recommendation: Approve and instruct the Director to sign consent to assignment of agreement form from ServiceMaster Energy Management to TXU SEM Company (SEM), to acknowledge transfer of ownership, at no cost to County, with SEM to assume all rights, liabilities, obligations and responsibilities which were previously under four agreements with ServiceMaster. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 35.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Integrated Health Services, Inc., to extend term of contract for six months, in amount of \$695,500, for the continued provision of respiratory care services at LAC+USC Medical Center, Women's and Children's Hospital (1), effective October 1, 1999 through March 31, 2000, to allow time to complete a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 36.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Pedus Building Services, Inc., to extend contract terms on a month-to-month basis, for the continued provision of housekeeping services at the following locations: **APPROVED**

Harbor-UCLA Medical Center (2), in estimated amount of \$1,414,996, effective October 1, 1999 through January 31, 2000

[See Supporting Document](#)

Mid-Valley Comprehensive Health Center (3 and 5) and eight north County health centers, in estimated amount of \$140,095, effective October 1, 1999 through January 31, 2000

[See Supporting Document](#)

Olive View/UCLA Medical Center (5), in estimated amount of \$1,730,293, effective October 1, 1999 through March 31, 2000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 37.

Recommendation: Approve and authorize the Director to sign agreement with Southern California Organ Procurement Center, Inc., to reimburse the County for the provision of organ donation services at the rate of \$13,000 per organ donor, or the actual cost of organ donation services, effective September 16, 1999 through June 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 38.

Recommendation: Authorize the Interim Director of the Internal Services to increase the funding limit for Purchase Order No. P.Q 41123 in amount of \$200,000, not to exceed a total amount of \$299,500, and to retain the services of Remedy Intelligent Staffing for temporary claims processing personnel through February 28, 2000; approve appropriation adjustment amount of \$200,000 to align appropriation authority for the Office of Managed Care to more accurately reflect the operational costs for Fiscal Year 1999-2000; and authorize the Director of Health Services to hire and fill the 13 vacant and budgeted claims processing-related positions with permanent, full-time County employees. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 39.

Recommendation: Approve and instruct the Director to offer and sign new agreement with Associated Regional and University Pathologists, Inc., effective July 1, 1998 through December 31, 1999; and with the SmithKline Beecham Clinical Laboratories, effective July 1, 1997 through December 31, 1999, at no increase in County cost, to replace proposed amendments previously approved by the Board for medical laboratory services; also approve and instruct the Director to offer and sign amendment to medical laboratory services agreement with the University of Southern California/USC Clinical Laboratories, at no increase in County cost, to revise contract language effective upon Board approval through June 30, 2000. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO OFFER AND SIGN

A NEW AGREEMENT WITH ASSOCIATED REGIONAL AND UNIVERSITY PATHOLOGISTS, INC., EFFECTIVE JULY 1, 1998 THROUGH DECEMBER 31, 1999; AND WITH THE SMITHKLINE BEECHAM CLINICAL LABORATORIES, EFFECTIVE JULY 1, 1997 THROUGH DECEMBER 31, 1999, AT NO INCREASE IN COUNTY COST, TO REPLACE PROPOSED AMENDMENTS PREVIOUSLY APPROVED BY THE BOARD FOR MEDICAL LABORATORY SERVICES; AND

B. CONTINUED ONE WEEK TO SEPTEMBER 21, 1999, THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION TO OFFER AND SIGN AMENDMENT TO MEDICAL LABORATORY SERVICES AGREEMENT WITH THE UNIVERSITY OF SOUTHERN CALIFORNIA/USC CLINICAL LABORATORIES

Absent: None

Vote: Unanimously carried

76 40.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services (CDHS), in amount of \$934,022, to increase the maximum contract amounts for three existing subcontracts in total amount of \$152,433, for the Promotora Collaborative Project for Fiscal Year 1999-2000 and \$696,050 for 16 new subcontract agreements with community-based agencies, with a net County cost of \$7,834, for continued funding support for the Immunization Program for Fiscal Year 1999-2000, effective upon Board approval through June 30, 2000, with provisions for a 12-month automatic renewal through June 30, 2001; also approve the following related actions: **CONTINUED ONE WEEK (9-21-99)**

[See Supporting Document](#)

Approve and authorize the Director to sign three subcontract amendments with UCLA Office of Public Health Practice, Esperanza Community Housing Corporation and South Central Family Health Center, at an increase County obligation from \$124,731 to \$152,433, 100% offset by State funding; effective July 1, 1999 through June 30, 2000;

Authorize the Director to sign amendments to standard agreement for Fiscal Year 1999-2000, which do not individually exceed 25% of the total amount;

Approve and instruct the Director to sign 16 new subcontract agreements with various health agencies, in total amount of \$696,050, 100% offset by State funding, to provide immunization services, effective upon Board approval through June 30, 2000, with provisions for a 12-month automatic renewal through June 30, 2001 contingent upon receipt of State funding for Fiscal Year 2000-01

Accept a letter of intent from CDHS to provide supplemental subvention funding in amount of \$300,000 for Fiscal Year 1999-2000 Immunization Program; and

Authorize the Director to sign forthcoming amendment to the Standard State agreement from CDHS for supplemental subvention funding in amount of \$300,000 for the Fiscal Year 1999-2000 Immunization Program

Absent: None

Vote: Unanimously carried

16.0 HUMAN RESOURCES (2) 41

64 41.

Joint recommendation with the Interim Director of Internal Services: Approve the creation of three new classes for the purchasing and contracts function in the Internal Services Department, the phased deletion of five existing classes, allocation of 56 positions that will require candidates to meet more stringent experience and certificate requirements prior to their appointment; also approve related ordinance; also recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel, working with the Interim Director of Internal Services, to provide an annual report to the Board on the progress and impact of implementing the organizational restructuring for the purchasing and contracts function in the Internal Services Department; and instruct the Director of Personnel to provide an annual report of increased efficiencies or cost savings on all future organizational restructurings recommended by the Department of Human Resources and approved by the Board. **APPROVED** (Relates to Agenda No. 67)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PARKS AND RECREATION (2) 42 - 44

33 42.

Recommendation: Approve and instruct the Chairman to sign a 15-year agreement with Hotubs, Inc., at a monthly minimum rent of \$1,750, or the sum of the percentages of monthly gross receipts, for the operation of the community spa concession at Frank G. Bonelli Regional County Park (5), effective April 1, 2000. **APPROVED AGREEMENT NO. 72432**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 43.

Recommendation: Find that no lands are for sale or can be acquired within the area immediately adjacent to the Park; approve the alternate plan of expenditure in amount of \$675,000, funded by the Safe Neighborhood Parks Proposition of 1996, for general improvements of existing facilities at Val Verde County Park (5); and find that action is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 1-P)

Absent: None

Vote: Unanimously carried

35 44.

Recommendation: Adopt and advertise plans and specifications for parking lot refurbishment at Earvin "Magic" Johnson Recreation Area and Alondra Community Regional Park, C.P. No. 88819, Specs. 99-0130 (2), at an estimated cost between \$139,200 and \$191,300; and set October 19, 1999 for bid opening; also approve Youth Employment Plan; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PUBLIC SOCIAL SERVICES (3) 45 - 46

55 45.

Recommendation: Approve and instruct the Chairman to sign agreement with the Los Angeles County Personal Assistance Services Council (PASC), at no cost to County specifying the purposes, scope or nature of the agreement, the roles and responsibilities of each party, including provisions which ensure compliance with all applicable State and Federal labor laws, and compliance with all statutory and regulatory provisions applicable to the delivery of In-Home Supportive Services (IHSS), effective the day after Board approval through June 30, 2000, with automatic renewals for one-year terms effective July 1, 2000. **APPROVED AGREEMENT NO. 72426 WITH THE FOLLOWING PARAGRAPH ADDED TO THE LOS ANGELES COUNTY PERSONAL ASSISTANCE SERVICES COUNCIL AGREEMENT UNDER SECTION IV "FISCAL PROVISIONS":**

[See Supporting Document](#)

6.0: WITH RESPECT TO ANY PASC WAGE INCREASE FOR IHSS PROVIDERS FOR ANY PORTION OF THE 1999-2000 FISCAL YEAR, THE COUNTY AGREES TO PAY TWENTY PERCENT OF THE NONFEDERAL SHARE OF A WAGE INCREASE UP TO FIFTY CENTS ABOVE THE HOURLY STATEWIDE MINIMUM WAGE PURSUANT TO WELFARE AND INSTITUTIONS CODE §12306.1 AS LONG AS THE COUNTY'S SHARE DOES NOT EXCEED THE SAVINGS REFERENCED IN 4.0 ABOVE. UNDER NO CIRCUMSTANCE IS THE COUNTY OBLIGATED FOR ANY PORTION OF A WAGE INCREASE IF SUCH FUNDS HAVE BEEN DEPLETED OR IN ANY WAY BECOME UNAVAILABLE, EVEN DURING THE 1999-2000 FISCAL YEAR. BOTH PARTIES FURTHER UNDERSTAND AND AGREE

THAT IN THE EVENT THE STATE EIGHTY PERCENT OBLIGATION OF THE NONFEDERAL SHARE FOR WAGE INCREASES PURSUANT TO WELFARE AND INSTITUTIONS CODE §12306.1 IS NOT FORTHCOMING OR IN ANY WAY BECOMES UNAVAILABLE, THE COUNTY IS NOT OBLIGATED, UNDER ANY CIRCUMSTANCE, TO PAY ANY PORTION OF THE STATE'S EIGHTY PERCENT SHARE. BOTH PARTIES FURTHER UNDERSTAND AND AGREE THAT THE COUNTY'S ABOVE STATED OBLIGATION FOR ANY WAGE INCREASE MADE PURSUANT TO WELFARE AND INSTITUTIONS CODE §12306.1 TERMINATES ON JUNE 30, 2000 WHETHER OR NOT FUNDS DESCRIBED IN 4.0 ABOVE REMAIN AVAILABLE AND THE COUNTY IS NOT OBLIGATED AND DOES NOT AGREE TO PAY ANY PORTION OF ANY WAGE INCREASE BEYOND THAT DATE. BOTH PARTIES FURTHER AGREE THAT WELFARE AND INSTITUTIONS CODE §12301.6(c)(3) DOES NOT OBLIGATE THE COUNTY IN ANY WAY OR AT ANY TIME TO FUND THE STATE SHARE OF A WAGE INCREASE NEGOTIATED PURSUANT TO WELFARE AND INSTITUTIONS CODE §12306.1

Absent : None

Vote : Unanimously carried

58 46 .

Recommendation: Approve and instruct the Chairman to sign contract with Policy Analysis for California Education, School of Education, University of California at Berkeley, at a maximum cost of \$100,000, to conduct a Child Care Needs Assessment which will assist in identifying child care needs in Los Angeles County; delegate authority to the Director to prepare and sign amendments, consistent with this contract, to extend on a month to month basis not to exceed six months with the cost of any extension included in the maximum cost of \$100,000; delegate authority to the Director to increase the contract cost up to 25% of the contract amount, if this is necessitated by additional units of service or in order for the contractor to remain in compliance with changes in the County requirements. **APPROVED AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO PROVIDE THE BOARD WITH AN INTERIM REPORT WITHIN 60 DAYS ON THE STATUS OF THE STUDY, INCLUDING ANY SIGNIFICANT FINDINGS; PROVIDE THE BOARD A FINAL REPORT WITHIN 120 DAYS WITH SPECIFIC RECOMMENDATIONS BASED ON THE RESULTS OF THE STUDY, ON STEPS WE MUST TAKE TO INCREASE THE NUMBER OF LICENSED CHILD CARE SPACES; AND WORK WITH THE SOON-TO-BE ESTABLISHED COUNTY CHILD CARE ADMINISTRATOR IN DEVELOPING THESE RECOMMENDATIONS**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

19.0 PUBLIC WORKS (4) 47 - 57

4-VOTE

36 47 .

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain No. 2202, Units 1, 2, 2A and 4, Tract Nos. 45787, 45788 and 46534 Rowland Heights area (4), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

37 48.

Recommendation: Approve and instruct the Chairman to sign cooperative agreements with the Cities of Industry and La Puente for the County to perform the preliminary engineering and administer construction of the project to paint the bridge on Valley Blvd. over the Southern Pacific Railroad and Old Valley Blvd. (1), at an estimated project cost of \$1,080,000, with the City of La Puente to finance 33 1/3% of the non-Federally reimbursable local agency portion of the project cost up to a maximum amount of \$60,000 and the City of Industry to finance the non-Federally reimbursable local agency portion of the project cost in amount of \$60,000, with Federal reimbursement in amount of \$900,000. **APPROVED AGREEMENT NOS. 72428 AND 72429**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 49.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of San Gabriel (5), for the County to pay \$230,000 in County gas tax funds to the City in exchange for an equivalent amount of the City's available Federal Surface Transportation Program funds. **APPROVED AGREEMENT NO. 72430**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 50.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Los Angeles for joint cooperation in creating and administering the 58th Place Preferential Parking District (2); also set October 26, 1999 at 9:30 a.m. for hearing on proposed ordinance to establish the 58th Place Preferential Parking District No. 1 (2); and to impose permit fees. **APPROVED AGREEMENT NO. 72427**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

40 51.

Recommendation: Approve and authorize the acquisition of Telegraph Rd. (1), Parcels 54-8, 54-8T.1, 54-9 and 54-9T.1 and settlement of two consolidated condemnation lawsuits, "Coate, et al. v. County of Los Angeles, et al.," consolidated with "County of Los Angeles v. Coate, et al.," in amount of \$96,350, plus interest in approximate amount of \$6,000 as required by law, and the actual cost of certain pavement restoration work in estimated amount not to exceed \$10,000.

APPROVED

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

41 52.

Recommendation: Approve and instruct the Chairman to sign agreement with Qwest Communications Corporation at an estimated utility cost of \$220,000, for relocation of their facilities in Alameda St., between Del Amo Blvd. and the Artesia Fwy. (Route 91), for CC 6907 - Alameda Street, Phase III Project (2). **APPROVED AGREEMENT NO. 72431**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

42 53.

Recommendation: Adopt and readvertise plans and specifications for CC 7745 - Maintenance District 1 Building Entrance Modifications and Restroom Alterations, City of Baldwin Park (1), at an estimated cost between \$50,000 and \$67,000; and set October 12, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

43 54.

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 12, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC1995 - 75th Street Sanitary Sewers, vicinities of Walnut Park and Florence (1 and 2), at an estimated cost between \$370,000 and \$430,000

[See Supporting Document](#)

CC 8976 - Baseline Rd., Foothill Blvd. to Monte Vista Ave./Padua Ave., vicinities of La Verne and Claremont (5), at an estimated cost between \$107,000 and \$125,000

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

44 55 .

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 7744 - Old Topanga Canyon Rd. near Mile Marker 2.15, vicinity of Calabasas (3), to Summit Contracting, in amount of \$319,590.21

CC 7749 - Gibson Ave., et al., vicinity of Compton (2), to Ruiz Engineering Company, in amount of \$205,174.69

Absent : None

Vote : Unanimously carried

45 56 .

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1971 (FAA) - General William J. Fox Airfield Runway and Taxiway Extensions, vicinity of Lancaster (5), Granite Construction Company, in amount of \$23,771.76

CC 1981 - Whiteman Airport Aircraft Fueling Station Facility, vicinity of Pacoima (3), Geo-Cal, Inc., in amount of \$17,000

CC 1994 - Compton Ave. Sanitary Sewers, vicinity of Florence (2), Insituform Southwest, Inc., in amount of \$9,000

CC 7075 (HBRR) - Avenue T over Littlerock Creek Bridge, vicinity of Palmdale (5), Granite Construction Company, in amount of \$47,000

CC 7667 - Vallecito Dr., La Subida Dr. to Belle River Dr., vicinity of Hacienda Heights (4), Sully-Miller Contracting Company, in amount of \$16,000

Absent : None

Vote : Unanimously carried

46 57.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7652 - Arizona Ave., 4th Street to Telegraph Rd., vicinity of East Los Angeles (1), All American Asphalt, with a final contract amount of \$258,102.88

CC 7705 - 230th Street East, et al., vicinity of Lake Los Angeles (5), American Asphalt Repair & Resurfacing Co., Inc., with a final contract amount of \$272,042.68

CC 7712 - Parkman St., et al., City of Altadena (5), Sully-Miller Contracting Company, with changes in amount of \$7,012.11, and a final contract amount of \$176,354.36

CC 8696 (STP) - Catalina Ave, et al., City of Redondo Beach (4), Damon Construction Company, with changes in amount of \$9,065.28 and a final contract amount of \$1,144,731.23 (Revised Acceptance)

Catch Basin Cleanout 1999, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), Ron Maintenance, with changes amounting to a credit of \$1,050, and a final contract amount of \$80,200

Santa Fe Reservoir Spreading Grounds Westside Supply Line, Cities of Irwindale and Duarte (1 and 5), Colich & Sons, with changes in the amount of \$2,030.53 and a final contract amount of \$2,425,423.80 (Final Acceptance)

Absent : None

Vote : Unanimously carried

20.0 SHERIFF (5) 58 - 59

47 58.

Recommendation: Approve and instruct the Chairman to sign agreements with Firearms Examiners James Warner, Anthony L. Paul and Robert Hawkins, in amount not to exceed \$1,478,555 which includes a 10% contingency, to provide casework and firearm examiner training support to the Department's Scientific Services Bureau, for a term of one year with the option to extend for an additional four 12-month periods, including an option for month-to-month extensions not to exceed six months; also authorize the Sheriff to exercise extension provisions if it is in the best interest of the County. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

48 59.

Recommendation: Authorize the Sheriff to sign and transmit application for funding under the Federal Fiscal Year 1999 County and Municipal Agency Domestic Preparedness Equipment Support (DPES) Program, to the Office for State and Local Domestic Preparedness Support, Office of Justice Programs, requesting a maximum amount of \$300,000 to purchase first responder equipment to assist the County in meeting its basic defense capabilities to respond to terrorist incidents; instruct the Chairman to sign the equipment coordination certification and any other required grant application documents/forms; and authorize the Sheriff to implement and administer the County DPES Program and grant the award. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

21.0 MISCELLANEOUS COMMUNICATIONS 60 - 62

49 60.

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Adopt revised employer contribution rates approved by the LACERA Board of Investments which will result in an aggregate employer contribution rate of 9.06% increasing annual employer retirement contributions by \$13 million, to fund plan liabilities identified in the 1998 Actuarial Valuation Report. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

50 61.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Maria Vera v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw warrant to implement this settlement from the Sheriff's Department budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 62.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. Kimberly Belshe," in amount of \$5,813,425; and instruct the Auditor-Controller to accept warrant to implement this settlement into the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[\[View Notes\]](#)

22.0 ORDINANCES FOR INTRODUCTION 63 - 67

52 63.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to flexible benefit plans and group insurance. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 18)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Knabe voted no on this action.**

25 64.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, repealing Chapter 13.56 and replacing it with a new Chapter 13.56 relating to minor curfews. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 29)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 65.

Ordinance for introduction amending the County Code, Title 2 - Administration and Title 6 - Salaries, changing the name of the Los Angeles County Committee on the Affairs of the Aging, to the Los Angeles County Commission on Aging, adding one new classification of Member, Commission on Aging, adding 45 ordinance positions for Member, Commission on Aging and providing compensation for Commission members, other than members of the Board of Supervisors or their designees, in amount of \$25 for each meeting attended not to exceed three meetings in any quarter. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 27)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 66.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to change the salary of the District Attorney whose term of office begins on or after December 4, 2000, to \$185,378 per annum. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

64 67.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing salaries for three new employee classifications and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Internal Services Department. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 41)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Notes for: 22.0

| Info | Notes |
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|------------------------------------------------------------------------|----------------------------------------------|
| 03/06/2000 15:05:37 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca.us | AGENDA NOS. 18 AND 63 -- AGREEMENT NO. 68464 |
| 03/29/2000 10:48:34 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca.us | AGREEMENT NO. 64569 -- AGENDA NO. 63 |
| 05/22/2000 10:25:16 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca.us | AGREEMENT NO. 66182 -- AGENDA NOS. 18 AND 63 |

23.0 ORDINANCE FOR ADOPTION 68

62 68.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to reflect new classes, title changes and deleted classes as an established part of the annual budget process and appropriately reflect positions approved in the Fiscal Year 1999-2000 Budget. **ADOPTED ORDINANCE NO. 99-0082**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 SEPARATE MATTER 69

76 69.

Report from the Auditor-Controller, Chief Administrative Officer, County Counsel, Director of Public Works and the Interim Director of Internal Services on the development of a contractor performance tracking system and related ordinance, as requested by the Board at the meeting of July 20, 1999. **CONTINUED TO NOVEMBER 30, 1999**

Absent: None

Vote: Unanimously carried

25.0 PUBLIC HEARING 70

4-VOTE

59 70.

Hearing on condemnation for the acquisition of Parcel Nos. 32-1 through 32-19 for the La Cienega Greenbelt Project, consisting of landscaping and appurtenances around the periphery of Kenneth Hahn State Recreation Area along portions of La Cienega Blvd. and Stocker St., in the unincorporated Baldwin Hills area (2). **CLOSED HEARING; ADOPTED THE RESOLUTION OF NECESSITY; AND INSTRUCTED COUNTY COUNSEL AND THE DIRECTORS OF PUBLIC WORKS AND PARKS AND RECREATION TO NEGOTIATE ANY OTHER ACCOMMODATIONS WITH THE AFFECTED PROPERTY OWNERS PRIOR TO THE FILING OF ANY EMINENT DOMAIN PROCEEDINGS**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

26.0 BUDGET MATTERS 71 - 77

67-B 71.

Auditor-Controller's recommendation to approve the final budget adjustment for 1998-99. **APPROVED (4-VOTE)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

68-B 72.

Director of Health Services' recommendation to approve the Department's Fiscal Year 1998-99 year-end budget adjustment to properly reflect total Department surplus funds in the Hospital Enterprise Funds, bringing the Hospital Enterprise Funds into alignment by providing a \$256.3 million fund balance for Fiscal Year 1999-2000 consistent with the Department's Board adopted budget and by designating \$56.9 million for the Department in the Enterprise Fund to be used to mitigate future funding problems and to cover reallocation of appropriation and revenues within the Department. **APPROVED (4- VOTE)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

69-B 73.

Auditor-Controller's recommendation to adopt budget resolution supplementing the 1999-2000 budget adopted on June 21, 1999. **ADOPTED (4-VOTE)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70-B 74.

Auditor-Controller's recommendation to approve 1999-2000 budget adjustment to reappropriate the Department's prior year commitments. **APPROVED (4-VOTE)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71-B 75.

Chief Administrative Officer's recommendation to approve budget adjustments for use of additional 1998-99 General Fund and Hospital Enterprise Fund balance in the 1999-2000 County Budget. **APPROVED AS AMENDED BY THE FOLLOWING MOTIONS: (4-VOTE)**

[See Supporting Document](#)

ON RECOMMENDATION OF SUPERVISORS MOLINA AND ANTONOVICH, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$2,182,000 (\$2,145,000 FROM THE APPROPRIATION FOR CONTINGENCIES ACCOUNT, AND \$37,000 FROM THE PROVISIONAL FINANCING USES ACCOUNT) TO THE PROBATION DEPARTMENT TO FUND AN ADDITIONAL 60 STAFF FOR A SEVEN-MONTH PERIOD, STARTING DECEMBER 1999, TO THE END OF THE FISCAL YEAR, FOR THE RESTRUCTURING OF ADULT BANK CASELOAD SERVICES;**
- B. INSTRUCTED THE CHIEF PROBATION OFFICER TO REPORT BACK ON ANY UNSPENT FUNDS ASSOCIATED WITH THE APPROPRIATION FOR POTENTIAL REALLOCATION OF FUNDS;**
- C. INSTRUCTED THE AUDITOR-CONTROLLER TO EVALUATE THE SUCCESS OF**

THE RESTRUCTURING PROGRAM BASED ON THE FOLLOWING PERFORMANCE STANDARDS AFTER SIX MONTHS:

- **ASSESSMENTS - 60 PERCENT OF EXISTING CASES WILL HAVE AN INITIAL RISK AND NEEDS ASSESSMENT COMPLETED, AND 35 PERCENT OF ACTIVE CASES WILL BE REASSESSED DURING THE MID-POINT OF THE PROBATION TERM;**
 - **ORIENTATION & REPORTING REQUIREMENTS - 70 PERCENT OF CURRENT CASES THAT HAVE FAILED TO REPORT FOR ORIENTATION WILL BE REPORTED TO THE COURT WITHIN 30 DAYS FOR VIOLATION;**
 - **NEW ARRESTS & VIOLATIONS - 60 PERCENT OF ACTIVE CASES WITH NEW ARRESTS OR IN VIOLATION OF PROBATION WILL BE REPORTED TO THE COURT WITHIN 30 DAYS;**
 - **RESTITUTION COLLECTIONS - 60 PERCENT OF EXISTING CASES WITH OUTSTANDING FINANCIAL OBLIGATIONS WILL BE REPORTED IN VIOLATION OF THE COURT AT LEAST 90 DAYS PRIOR TO THE END OF THE PROBATION TERM;**
 - **COURT REPORTS - 94 PERCENT OF CASES WILL BE SUBMITTED TO THE COURT TWO DAYS PRIOR TO THE COURT HEARING DATE; AND**
- D. INSTRUCTED THE AUDITOR-CONTROLLER TO SUBMIT WRITTEN REPORTS TO THE BOARD ON A QUARTERLY BASIS ON THE PROBATION DEPARTMENT'S ABILITY TO ACHIEVE THE PERFORMANCE STANDARDS WITH ANY CONTINUATION OF FUNDING TO BE CONTINGENT UPON THE PROBATION DEPARTMENT'S ABILITY TO MEET THESE PERFORMANCE STANDARDS; AND**
- E. INSTRUCTED THE CHIEF PROBATION OFFICER TO WORK WITH THE SHERIFF AND THE LOS ANGELES POLICE DEPARTMENT TO DEVELOP AND IMPLEMENT A PILOT PROJECT (OUT OF EXISTING DEPARTMENT RESOURCES), SPECIFICALLY FOR THE CONFISCATION OF FIREARMS FROM PROBATIONERS, AND TO SUBMIT QUARTERLY REPORTS REGARDING THE NUMBER OF PROBATIONERS SEARCHED, THE NUMBER OF PROBATIONERS' RESIDENCES SEARCHED, THE NUMBER OF PROBATIONERS FOUND IN POSSESSION OF A FIREARM, AND THE NUMBER OF FIREARMS RECOVERED DURING THAT PERIOD**

Vote: Unanimously carried

ON MOTION OF SUPERVISOR MOLINA, THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER WERE INSTRUCTED TO ESTABLISH AN ACCOUNT WITHIN THE FIRST SUPERVISORIAL DISTRICT FOR THE PURPOSE OF CONSTRUCTING A NEW CHILD CARE FACILITY OR EXPANDING EXISTING FACILITIES ON A PILOT BASIS AND TO ALLOCATE \$950,000 FROM THE PROVISIONAL FINANCING USES FUND FOR THIS PURPOSE

Vote: Unanimously carried

ON MOTION OF SUPERVISOR BURKE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$160,000 FROM THE APPROPRIATION FOR CONTINGENCIES ACCOUNT TO FUND TWO PROBATION OFFICES FOR SUPERVISION OF THE PILOT GED PROJECT; AND INSTRUCTED THE CHIEF PROBATION OFFICER TO SUBMIT QUARTERLY REPORTS ON THE IMPLEMENTATION OF THE GED PROJECT

Vote: Unanimously carried

ON MOTION OF SUPERVISOR BURKE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$240,000 FROM PROVISIONAL FINANCING USES TO THE DEPARTMENT OF PUBLIC WORKS TO FINANCE THE DESIGN AND CONSTRUCTION OF A SOUND BARRIER AT THE COMPTON AIRPORT

Vote: Unanimously carried

ON MOTION OF SUPERVISOR BURKE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO ESTABLISH AN ACCOUNT WITHIN THE SECOND SUPERVISORIAL DISTRICT FOR THE PURPOSE OF DEVELOPING A CHILDCARE PROGRAM; AND TO ALLOCATE \$550,000 FROM PROVISIONAL FINANCING USES FOR THIS PURPOSE

Vote: Unanimously carried

ON RECOMMENDATION OF SUPERVISORS BURKE AND YAROSLAVSKY, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REQUESTED THE LOS ANGELES COUNTY ARTS COMMISSION TO ESTABLISH A NEW LOS ANGELES COUNTY ARTS INTERNSHIP PROGRAM, WHICH WOULD FUND UP TO 155 INTERNSHIPS WITH PERFORMING OR LITERACY ARTS ORGANIZATIONS FOR UNDERGRADUATE STUDENTS WHO EITHER RESIDE OR ATTEND COLLEGE IN LOS ANGELES COUNTY; AND**
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE AN ADDITIONAL \$530,000 FROM THE APPROPRIATION FOR CONTINGENCIES, FOR THE PURPOSE OF DEVELOPING AND ADMINISTERING THE LOS ANGELES COUNTY ARTS INTERNSHIP PROGRAM, TO THE BUDGET OF THE LOS ANGELES COUNTY ARTS COMMISSION FOR FISCAL YEAR 1999-2000, COMMENCING ON JULY 1, 1999**

Vote: Unanimously carried

ON MOTION OF SUPERVISOR BURKE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$52,000 FROM THE APPROPRIATION FOR CONTINGENCIES TO THE OFFICE OF PUBLIC SAFETY; AND AUTHORIZED THE EXPENDITURE OF \$217,000 IFT FOR A TOTAL ADDITIONAL FINANCING OF \$269,000 TO FUND THE RELOCATION OF THE OFFICE OF PUBLIC SAFETY'S DISPATCH CENTER TO RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER AND FOR UPGRADING NEEDED EQUIPMENT

Vote: Unanimously carried

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO UTILIZE \$415,000 FROM THE APPROPRIATION FOR CONTINGENCIES TO FUND FOUR ADDITIONAL POSITIONS, SUPPORT STAFF AND MATERIALS TO EXPAND THE COUNTY COMMISSION ON HUMAN RELATIONS' ACTIVITIES IN THE AREAS OF PREDICTION AND IDENTIFICATION OF INTERGROUP CONFLICTS, TARGETED SCHOOL CONFLICT PREVENTION PROGRAMS, AND COMMUNITY-BASED VICTIM ASSISTANCE

Vote: Unanimously carried

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$500,000 FROM PROVISIONAL FINANCING USES TO FUND A SELF-HELP LEGAL ACCESS CENTER (SHLAC) AT THE VAN NUYS COURTHOUSE;**
- B. INSTRUCTED THE DIRECTOR OF CONSUMER AFFAIRS TO PREPARE FOR THE BOARD'S CONSIDERATION WITHIN 30 DAYS A REQUEST FOR CONCEPT (RFC) FOR THE DEVELOPMENT AND OPERATION OF A SELF-HELP LEGAL ACCESS CENTER PILOT PROJECT AT THE VAN NUYS COURTHOUSE; AND**
- C. REQUESTED THE JUDICIAL PROCEDURES COMMISSION AND THE DIRECTOR OF CONSUMER AFFAIRS TO EVALUATE THE SUCCESS OF THE SHLAC AND MAKE RECOMMENDATIONS, AS APPROPRIATE, TO EXPAND THE PILOT TO OTHER COURTHOUSES WITH SIGNIFICANT NUMBERS OF SELF-REPRESENTED LITIGANTS, AND TO SERVE SELF-REPRESENTED LITIGANTS WHO ARE NON-CUSTODIAL PARENTS**

Vote: Unanimously carried

SUPERVISOR YAROSLAVSKY MADE A MOTION THAT THE BOARD INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$150,000 FROM PROVISIONAL FINANCING USES TO FUND A WEAPON-RELATED INJURY SURVEILLANCE SYSTEM WITHIN THE DEPARTMENT OF HEALTH SERVICES TO MONITOR FIREARM INJURIES AT ALL PRIVATE, NONPROFIT AND PUBLIC HEALTH FACILITIES WITHIN LOS ANGELES COUNTY, AND TO TEST THE EFFECTIVENESS OF EFFORTS TO CONTROL THE SALE AND DISTRIBUTION OF FIREARMS WITH SUCH APPROPRIATION TO FUND THE NECESSARY EQUIPMENT, A PART-TIME EPIDEMIOLOGIST, ONE EPIDEMIOLOGICAL ANALYST, AND PART-TIME GRADUATE STUDENT INTERNS

SUPERVISOR ANTONOVICH MADE A SUGGESTION THAT SUPERVISOR YAROSLAVSKY'S MOTION BE AMENDED TO ENCOURAGE THE DIRECTOR OF HEALTH SERVICES TO INCLUDE THE MONITORING OF INJURIES CAUSED BY KNIVES IN THE WEAPON-RELATED INJURY SURVEILLANCE SYSTEM. SUPERVISOR YAROSLAVSKY ACCEPTED SUPERVISOR ANTONOVICH'S AMENDMENT

SUPERVISOR YAROSLAVSKY'S MOTION, AS AMENDED, SECONDED BY SUPERVISOR ANTONOVICH, WAS UNANIMOUSLY CARRIED

Vote: Unanimously carried

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$300,000 FROM PROVISIONAL FINANCING USES TO FUND THE ESTABLISHMENT OF AN ADDITIONAL CHILD CARE FACILITY EITHER IN THE SAN FERNANDO VALLEY OR HOLLYWOOD AREA

Vote: Unanimously carried

ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$100,000 FROM THE APPROPRIATION FOR CONTINGENCIES TO THE PROBATION DEPARTMENT TO ESTABLISH AN ACCOUNT FROM WHICH TRACKING SOFTWARE FOR THE OPERATION READ PROGRAM WILL BE PURCHASED

Vote: Unanimously carried

ON RECOMMENDATION OF SUPERVISORS KNABE AND MOLINA, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$615,000 FROM THE APPROPRIATION FOR CONTINGENCIES TO THE PUBLIC LIBRARY TO PURCHASE AND STAFF (2.5 BUDGETED POSITIONS) A BOOKMOBILE FOR THE RESIDENTS OF LOS ANGELES COUNTY

Vote: Unanimously carried

ON MOTION OF SUPERVISOR KNABE, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ACCEPTED THE RECOMMENDATIONS CONTAINED IN THE INTERDEPARTMENTAL PHONE SYSTEM REPORT AND AUTHORIZED PROCEEDING WITH IMPLEMENTATION OF THE NEW SYSTEM;**
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$350,000 FROM THE APPROPRIATION FOR CONTINGENCIES FOR THE NEW SYSTEM; AND**
- C. INSTRUCTED THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD ON THE EFFECTIVENESS OF THE NEW SYSTEM SIX MONTHS AFTER ITS IMPLEMENTATION**

Vote: Unanimously carried

ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE DIRECTOR OF PARKS AND RECREATION, TO FULLY EXPLORE OTHER SOURCES, INCLUDING BUT NOT LIMITED TO PERSONS ON CALWORKS/TANF BEFORE APPROVING THE DIRECTOR OF PARKS AND RECREATION'S REQUEST TO BACK FILL POSITIONS DUE TO THE LOSS OF GENERAL RELIEF WORKERS AND TO REPORT BACK WITHIN 30 DAYS; AND TO NOT ALLOW FULL-TIME, PERMANENT COUNTY EMPLOYEES TO BE HIRED IN

THIS AREA UNTIL THE ANALYSIS HAS BEEN COMPLETED

Vote: Unanimously carried

ON MOTION OF SUPERVISOR KNABE, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO ESTABLISH AN ACCOUNT WITHIN THE EXECUTIVE OFFICE OF THE BOARD OF SUPERVISORS FOR THE FOURTH SUPERVISORIAL DISTRICT ARTS EDUCATION ENRICHMENT PROGRAM IN THE AMOUNT OF \$950,000 ANNUALLY FROM THE PROVISIONAL FINANCING USES FUND

Vote: Unanimously carried

ON MOTION OF SUPERVISOR ANTONOVICH, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO WORK WITH THE SHERIFF TO DEVELOP A PLAN TO RESOLVE THE ISSUES RELATING TO RECRUITMENT AND RETENTION PROBLEMS AND TO IDENTIFY POTENTIAL FUNDING SOURCES IF ADDITIONAL REVENUE IS REQUIRED AND TO REPORT BACK TO THE BOARD WITHIN 30 DAYS

Vote: Unanimously carried

ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$200,000 FROM PROVISIONAL FINANCING USES FOR THE CREATION OF A MET-LIKE TEAM TO TRIAGE AND PROVIDE RESOURCES TO INDIVIDUALS WHO SLEEP ON BUS BENCHES AND IN SUBWAY AREAS

Vote: Unanimously carried

ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO ESTABLISH AN ACCOUNT WITHIN THE DEPARTMENT OF COMMUNITY AND SENIOR SERVICES FOR THE PURPOSE OF FUNDING AFTER SCHOOL PROGRAMS WITHIN THE FIFTH SUPERVISORIAL DISTRICT TARGETED AT YOUTH AGED 13 TO 18; AND TO ALLOCATE \$510,000 FROM PROVISIONAL FINANCING USES TO THIS ACCOUNT

Vote: Unanimously carried

ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$400,000 FROM THE APPROPRIATION FOR CONTINGENCIES TO PURCHASE CHILDREN'S MATERIALS FOR THE COUNTY LIBRARY; AND INSTRUCTED THE COUNTY LIBRARIAN TO IMPLEMENT THIS PROGRAM IN FISCAL YEAR 1999-2000

Vote: Unanimously carried

ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$100,000 FROM THE APPROPRIATION FOR CONTINGENCIES TO ENABLE THE DEPARTMENT OF ANIMAL CARE AND CONTROL TO PURCHASE SERVICE VEHICLES AND OTHER SUPPORT EQUIPMENT TO ENHANCE SERVICE LEVELS TO THE EAST ANTELOPE VALLEY; AND INSTRUCTED THE DIRECTOR OF ANIMAL CARE

AND CONTROL TO IMPLEMENT THIS PROGRAM IN FISCAL YEAR 1999-2000

Vote: Unanimously carried

ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$140,000 FROM PROVISIONAL FINANCING USES TO SUPPLEMENT THE DEPARTMENTS OF PUBLIC WORKS AND REGIONAL PLANNING FOR A DEDICATED CODE ENFORCEMENT OFFICER FOR EACH DEPARTMENT DEVOTED TO CODE ENFORCEMENT ACTIVITIES IN THE LAKE LOS ANGELES COMMUNITY OF THE ANTELOPE VALLEY

Absent: None

Vote: Unanimously carried

72-B 76.

Issues raised at Public Budget Hearings. **RECEIVED AND FILED (3-VOTE)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73-B 77.

Sheriff's recommendation: Approve a Community Oriented Policing Services (COPS) - Universal Hiring Program three-year supplemental grant application, in amount of \$3,062,700 with a local match of \$3,688,431, to hire 41 entry-level Sheriff's deputies and redeploy 41 experienced sergeants to supervise community policing activities in the unincorporated areas of the County; authorize the retention of the COPS-funded positions for at least one fiscal year beyond conclusion of Federal funding, for this supplemental grant application; instruct the Chairman to sign the application and authorize the Sheriff, as County Agent, to co-sign and submit the application to the COPS Office; authorize interim ordinance positions to be included in the 1999-2000 Fiscal Year Proposed Budget for the Department to add 41 sergeant items; and authorize the Sheriff to execute the COPS-Universal Hiring Program supplemental grant award, any amendments and extensions, and to process the necessary appropriation adjustment with the Chief Administrative Officer and the Auditor-Controller following notification by the COPS Office of a grant award. **(4-VOTE)**

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND A REPORT BACK TO THE BOARD A MOTION BY SUPERVISOR ANTONOVICH TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE SHERIFF TO IDENTIFY \$1.6 MILLION WITHIN THE SHERIFF'S BUDGET WITH WHICH TO CREATE A HATE CRIMES UNIT WITHIN THE CAREER**

OFFENDER SECTION, MAJOR CRIMES BUREAU OF THE SHERIFF'S DEPARTMENT, ALONG WITH THE OTHER SHERIFF'S BUDGET ITEMS (ALSO SEE SYN. NO. 71-B); AND REQUESTED THE SHERIFF TO DEFINE THE OPERATIONS OF THE HATE CRIMES UNIT (SUPERVISOR ANTONOVICH VOTED NO ON THIS ACTION);

B. ADOPTED THE SHERIFF'S AFOREMENTIONED RECOMMENDATIONS; AND REQUESTED THE SHERIFF TO TAKE THE FOLLOWING ACTIONS:

- REQUESTED THE SHERIFF TO ABSORB IN THEIR EXISTING BUDGET ANY MATCH REQUIREMENT ASSOCIATED WITH THE COPS THREE- YEAR SUPPLEMENTAL GRANT APPLICATION;
- REQUESTED THE SHERIFF, IN THE EVENT FUNDING FOR THE COPS PROGRAM IS REDUCED, ELIMINATED OR ENDS IN FUTURE YEARS, TO EITHER;
- ABSORB THE RESULTING COST IMPACTS WITHOUT REDUCING OTHER SERVICES (FOR EXAMPLE, BY INCREASING, OR IDENTIFYING OTHER, REVENUE SOURCES); OR
- ELIMINATE OR REDUCE AS APPROPRIATE THOSE POSITIONS AND PROGRAMS FORMERLY FUNDED BY THE COPS THREE-YEAR SUPPLEMENTAL GRANT APPLICATION

Absent: None

Vote: Supervisor Antonovich voted no on Action A.

27.0 MISCELLANEOUS

78.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

65 78-A.

Recommendation as submitted by Supervisor Antonovich: Reinstate the Board's policy of approving or disapproving sales/transfers of cable properties in the unincorporated areas of the County; and instruct the Director of Consumer Affairs, in conjunction with the Auditor-Controller, Interim Director of Internal Services and County Counsel, to place each proposed sales/transfer of a cable property on the Board agenda with recommendations at least 30 days before the Federally imposed deadline. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. AUTHORIZED THE DIRECTOR OF CONSUMER AFFAIRS TO HIRE A CONSULTANT TO ASSIST IN THE PREPARATION OF A FULL REPORT TO THE BOARD WITHIN 90 DAYS ON THE KEY POLICY ISSUES INVOLVING CABLE FRANCHISES, SUCH AS OPEN ACCESS; AND
- B. INSTRUCTED THE DIRECTOR OF CONSUMER AFFAIRS TO IMPLEMENT A POLICY OF SUBMITTING TO THE BOARD EACH CABLE TRANSFER APPLICATION RECEIVED BY THE DEPARTMENT SO THAT THE BOARD CAN APPROVE OR DISAPPROVE THE APPLICATION

Absent: None

Vote: Unanimously carried

79.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

4-VOTE

66

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board took the following actions:

- A. Went on record in opposition to SB 372 which would require the transportation zones to assume and be bound by the terms and conditions of employment set forth in any collective bargaining agreements negotiated by the Metropolitan Transportation Authority and labor organizations; and
- B. Instructed the Executive Officer of the Board to send a letter to Governor Davis urging him to veto this bill.

Absent: None

Vote: **Supervisors Molina and Burke voted no on this action.**

74

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and the Directors of Public Social Services and Personnel to pursue the creation of an Apprentice Position which can be utilized by County departments specifically for the purpose of training CalWORKs participants, and providing them with on-the-job work

experience that can assist them to bridge into the County workforce; also instruct the Chief Administrative Officer and the Directors of Public Social Services, Personnel and Parks and Recreation to report back in 45 days on their efforts to design a plan to implement a pilot Apprenticeship Program for CalWORKs participants within the Department of Parks and Recreation; and instruct the Chief Administrative Officer and the Directors of Public Social Services and Personnel to report back in 45 days on their efforts to design a comprehensive plan to expand the Apprenticeship Program in other County departments. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF SEPTEMBER 21, 1999 FOR CONSIDERATION**

75 82.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. LARRY ROSS

56

Open Session adjourned to Closed Session at 12:29 p.m., following Board Order No. 55 for the purpose of conferring with Real Property Negotiators David Janssen and designated staff, and Mark Finucane with respect to properties located at 14148 Francisquito Avenue and 1536 Puente Avenue, Baldwin Park, pursuant to Government Code Section 54956.8; conferring with legal counsel on anticipated litigation regarding determination of whether to initiate (one case), pursuant to Government Code Section 54956.9(c); and interviewing and considering candidates for appointment to the position of Director of Children and Family Services, pursuant to Government Code Section 54957.

Closed Session convened at 12:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Open Session reconvened at 3:10 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

77

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina and

J.C. Gonzalez

All Members of the Board

Supervisors Molina

Councilman Al Sharp

and Knabe

Supervisor Burke

Reverend K.C. Chambers

George N. Russell

| | |
|---------------------------|----------------------------|
| Supervisor Yaroslavsky | Gerald Lieberman, MD |
| Supervisor Knabe and | Ted Bruinsma |
| All Members of the Board | Carol Leland |
| Supervisor Knabe | Mario Alonso |
| | Virgil Foster |
| | Wilhelmina Luna |
| | Martin Enrique Norman |
| | Norma Snodgrass |
| Supervisor Antonovich and | Chuck Shannon |
| All Members of the Board | |
| Supervisors Antonovich | Robert E. Kruse |
| and Knabe | Charles Soteras |
| Supervisors Antonovich | Herb Stein |
| and Yaroslavsky | |
| Supervisor Antonovich | Reverend Harold J. Maleske |
| | Nick Nicholas Mrakich |
| | Helen "Jerry" Jenkins |

78

Meeting adjourned (Following Board Order No. 77) to Wednesday, September 15, 1999 at 9:00 a.m. for Closed Session to interview and consider candidates for appointment to the position of Director of Children and Family Services, pursuant to Government Code Section 54957. Next regular meeting of the Board: Tuesday morning, September 21, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 14, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
